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STATE OF MISSISSIPPI
SECRETARY OF STATE
DELBERT HOSEMAN

TELEPHONE (601) 559-1350
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May 14, 2009

LETTER OF CAUTION

Ms. Susan Veglia
Friends of the Animal Shelter in Hancock County
Post Office Box 2274
Bay St. Louis, MS 39521

RE: Friends of the Animal Shelter in Hancock County

Dear Susan:

The Securities and Charities Division of the Office of the Secretary of State of the State of Mississippi (hereinafter "Division"), on behalf of the Secretary of State, having the power to administer and to enforce the provisions of the Mississippi Charitable Solicitations Act, Miss. Code Ann. Section 79-11-501 *et seq.*, hereby issues this Letter of Caution to Friends of the Animal Shelter in Hancock County (hereinafter "Shelter").

Parties

1. C. Delbert Hosemann, Jr., is the duly elected Secretary of State for the State of Mississippi.
2. Friends of the Animal Shelter in Hancock County ("Shelter"), is a "charitable organization" as defined in Miss. Code Ann. Section 79-11-501(a).

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Jurisdiction

1. The parties herein acknowledge and confess to the jurisdiction of the Secretary of State as to the parties and the subject matter of this Letter of Caution.

Facts

1. Shelter acknowledges that it conducted solicitation activities during a period in which it was not registered with the Division as a charitable organization.
2. Shelter acknowledges it has a duty to comply with the Mississippi Charitable Solicitations Act. With respect to its unregistered solicitations, Shelter has responded by self-reporting its violation and by submitting all documentation required to complete its charitable registration.

On the basis of the above, the Division hereby issues this **LETTER OF CAUTION** to Shelter and cautions that such action as described in Paragraph 1 of the Facts is considered a violation of Shelter's duty to conduct solicitation activity only when registered with the Division.


Requirements & Agreements

The Division and Shelter hereby agree to the following:

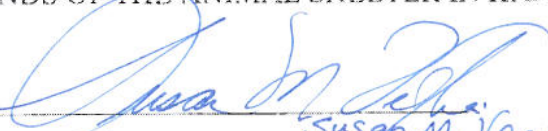
1. Shelter will comply with the Mississippi Charitable Solicitations Act and Rules promulgated thereunder.
2. Shelter agrees to pay to the "Mississippi Secretary of State" One Hundred Fifty Dollars (\$150.00) upon acknowledgement of this Letter of Caution.

The parties herein acknowledge that they have read the terms of this Letter of Caution, which is complete, and they agree to comply with all the terms herein. The parties further agree that any change, modification, or alteration of this document may only be done in writing agreed to by all parties.

C. DELBERT HOSEMANN, JR.
Secretary of State

BY: 
MELANIE K. THOMAS
Senior Attorney
Securities and Charities Division

FRIENDS OF THE ANIMAL SHELTER IN HANCOCK COUNTY

BY: 
TITLE: Treasurer
DATE: 5-14-2009